

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES April 25, 1966

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Ray Lawyer, Joseph D. Ronzone, and Wesley C. Worrell; and Barbara L. Cook, Clerk to the Board. Supervisor Hiram F. Walker absent due to illness. Chairman Lawyer presiding.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the minutes of April 18, 1966, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following budget transfers are approved:

NO. 3479 ROAD DEPARTMENT

Decrease Employees Group Ins.	705.13	Pac. Natl. Ins. Co.
State Compensation	1390.67	Workmans State Comp Ins.
	<u>4173.87</u>	Retirement Ins. March '66
Increase Employees Benefits	6269.67	
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(Road Department Information)		Pac Natl Ins Co
Decrease Labor Clearing	6269.67	Workmans State Comp Retirement
Transfer from ROAD to GENERAL FUND	6269.67	" " " " " "

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NO. 3480 ROAD DEPARTMENT

Decrease Road Fund 3-23-751		Increase Agricultural Commissioner	\$821.21
Roadside spraying, through March, 1966			
Transfer from ROAD FUND to AGRICULTURAL COMMISSIONER			Roadside spraying
			\$821.21

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NO. 4109 AUDITOR

Decrease 3-00 Fixed Assets		Increase 3-00 Fixed Assets	
Desk with stand		Check file	\$227.00

Desk w/stand not purchased and request for transfer is to purchase check-warrant file needed to file paid items.

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, Changes in Assessment Roll Nos. 78 and 959 are approved.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, authorization for mileage and expenses to attend meetings are granted the following:

- LHR 119-21. Auditor, for herself and two deputies to attend training session of State Employees Retirement System in Sacramento, 5/2
2. Judge Roberts, to Workshop - Superior Courts' Committee of the Conference of California Judges at Fairmont Hotel in San Francisco on 5/14-15
- 113-1 3. Judge Byrne, to attend Superior Courts' Committee of the Conference of California Judges workshop, at Fairmont Hotel in San Francisco on 5/14-15
- LHR 124-2 4. Road Commissioner, ratify trip by Chris M. Hansen, John O'Leary and James Root to County Materials Engineers Group meeting in Sacramento, 4/20
5. Sheriff, ratify trip by Lee Baker, Sgt. Crow, Richard Williams, Mel Cotter and Frank Petersen to Mother Lode Investigators Council in Auburn on 4/20
- LHR 233-7 6. Sheriff, for Sgt. Richard J. Lowe, Lt. John C. Crow, and Det. Richard Williams to Nevada Check Inv. meeting in Carson City, Nevada, on 4/28
7. Sheriff, for Capt. Petersen and Lt. Duncan to attend graduation exercises for Officers Sparks, White and Brown at the Northern California Peace Officers School in Concord on 4/30
8. Agricultural Commissioner, to annual conference of California State Association of County Agricultural Commissioners in San Francisco on 5/16-20
- 3113 9. Agricultural Commissioner, and Ambrose Boeding to Quality Control Meeting - Weights and Measures, in Sacramento on 5/25
10. Welfare Director, ratify Mrs. Helm's trip to hand-deliver a letter to the State Office of Social Welfare in Sacramento on 3/30
- 1214 11. Welfare Director, ratify trip to Sacramento on 4/20 by Miss Boothe and Loretta Worley to training session for Adoption Workers; and authorization to attend sessions on 5/3 and 5/13
- 1790 12. Public Defender, ratify trip to Northern California Youth Reception Center in Perkins on 4/19 to interview 2 juveniles held there pending trial here
13. Health Officer, to meetings of California Conference of Local Health Officers in Sacramento on 4/26-27
- LHR 22-3a 14. Health Officer, for Marion MacAdams, Director of Public Health Nursing, to meeting of Northern Valley Nursing Directors in Sacramento on 5/3
15. Planning Director, to meeting of Technical Advisory Committee of Tahoe Regional Planning Commission at Crystal Bay, Nevada, on 4/25
- 5711 16. Planning Director, for Donald E. Urquhart to meeting of House of Representatives Committee on Public Works at Sahara-Tahoe Hotel, Stateline, Nevada, on 4/29
17. Planning Director and Donald E. Urquhart to Technical Coordinating Committee of Tahoe Regional Planning Commission at Crystal Bay, Nevada, on 5/4

(cont.)

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LHR 57-1 18. Planning Director, to Sacramento Regional Area Planning Commission meeting in Sacramento on 5/5/66.

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LHR 89-1 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Field Agreement with the U.S. Department of the Interior, Bureau of Sport Fisheries and Wildlife, and California State Department of Agriculture cooperating with El Dorado County to augment the predatory animal control program (regarding Trappers' salaries) is continued until May 2, 1966, and Mr. Barney is to be invited to attend.

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LHR 89 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Agreement with the State of California Department of Fish and Game for tagging of brown and rainbow trout is approved and the following resolution passed and adopted:

RESOLUTION NO. 129-66

AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT

(For contents, see original resolution)

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LHR 250 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 130-66

DISCHARGING UNPAID COUNTY HOSPITAL ACCOUNTS (Case Nos. 3394 - 091-2656)

(For contents, see original resolution)

LHR 247 and the Chairman is authorized to sign the Release of Liens securing reimbursement of public assistance rendered the following:

<u>Recipient</u>	<u>Case No.</u>	<u>Lien recorded</u>	
		<u>Book</u>	<u>Page</u>
Parker, Janice	3394	506	463
Pfister, Ernest	1000	457	128
Smith, Evelyn	304	512	616
Tanner, Sarah A.	093-0786	553	213
Thomas, Albert C.	1141	582	373
Thomas, Winona	967	457	154
Todd, Virginia (& Albert J. Todd)	091-2198	462	330
Tuman, Daisy	2947	620	223
Turner, Henry G.	3124	470	569
Wentz, Deborah	093-0794	563	571
West, Martha (& Jess)	1306	497	110
(cont.)			

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Yocum, Minnie J.	1240	464	543
Yodges, Joseph F.	3779	587	371
Young, Mary	093-0755	538	608
Zimmer, Effie May	091-2656	538	618

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251-1
Letter received from the Public Guardian requesting the Board to either place the position of Public Guardian in Range 43 effective January, 1967, or place the position in Range 37, at 3/4 time, and assign additional duties that would **not** be in conflict with the office, and pay a pro-rated salary for said duties. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the request is referred to the Administrative Assistant.

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232
Request received from the Sheriff for a budget transfer in the amount of \$13,000 from Contingency for the care and feeding of prisoners for the balance of the fiscal year. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is referred to the Administrative Assistant for report back to the Board on May 2, 1966.

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LHR 59-3
Request received from the Fair Manager to carry over 16 days vacation time past his anniversary date of May 1, 1966. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Fair Manager is allowed to carry over 15 days vacation time.

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LHR 83-6
Request received from the Recreation Director that the 8-party telephone line at Sly Park be changed to a 1-party line at a difference in cost of \$91.20 annually, if the Board feels the request is justifiable. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is approved.

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LHR 285-42
At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, Bond No. 1251571 in the amount of \$500, submitted by Kenneth Wilkinson to cover improvements to a private road entrance on Green Valley Road, is ordered released as the work has been completed.

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LHR D529
LHR 423
At the request of the Road Department, on motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the Chairman is authorized to execute the Certificate of Acceptance of Grant Deed dated April 14, 1966 from Ross McKay for Lot 116 in Lake Christopher Subdivision, and escrow

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instructions under Escrow No. 17560 with Tahoe Title Guaranty Company, and Claim No. 3735 in the amount of \$4,277.95 is approved. (Re Pioneer Trail)

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At the request of the County Engineer, on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute Certificates of Acceptance of Deeds of Dedication of Easement necessary for the construction of sanitary sewer facilities within County Sanitation District No. 2, from the following persons.

- LHR D532 thru
1. Kice J. Martinovich and Mary Jo Cathey
 2. Kice J. Martinovich, a widow, and Mary Jo Cathey
 3. Carlos Meyer and Frances Patricia Meyer
 4. Mother Lode Union Elementary School District
 5. Wilfred Aldrich Long
 6. Florence Hecker
 7. F. V. Phillips, Trustee
 8. Harold F. Farnsworth
 9. Reginald D. Smith
 10. Don Allen
 11. Martin Urjevich
 12. Walter S. Tripp
 13. Sam Kurtz, Frank Cline and Melba Cline
 14. John A. Lomba and Stella M. Lomba
 15. Robert M. Reeder
 16. Carson Glen
 17. Harold W. Russell
 18. Hattie McAfee
 19. Ethel Monroe Ham
 20. Tom Allen and Mary V. Allen
 21. Mother Lode Union School District

LHR D552

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Letter received from the Airport Manager requesting that in order for Pacific Airlines to operate 727 jets at the Lake Tahoe Airport this summer, funds be appropriated for construction of an additional 28 feet of space on the South end of the terminal building at a cost of \$2800 and enclosure of the porch area on the east at a cost of \$850, (Pacific Airlines has agreed to install counters and inside walls at their own expense) and stating that the return in rent for the leased area will amount to \$3360 in two years. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, Buildings & Grounds Superintendent is authorized to enlarge the existing terminal building by adding a porch, and to complete the work using contract labor as he can at a cost not to exceed the estimated figures set forth in the Airport Manager's letter; money to come from the Building & Grounds budget and a cost statement to be submitted to the Board after completion.

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LHR 21-6 Letter received from the Airport Manager stating that Bridgeford Flying Service is exercising the right to provide needed aircraft maintenance service at the Lake Tahoe Airport as provided in their Lease, and recommending that for a probationary period of 6 months no Airport Business Permit be granted for such an aircraft maintenance service until the adequacy of this service is determined. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the letter is placed on file.

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LHR 74 Letter received from the Board Clerk requesting the Board to officially designate a name for the new County complex. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board hereby officially designates the new County complex as "Proposed El Dorado County Government Center" during negotiations for the land and until actual work is started.

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LHR 22-1 At the request of the Health Officer, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Board hereby approves the proposed El Dorado County Family Planning Program in principle and the Health Officer is authorized to submit an application to the State for a grant under this program.

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ND Letter received from the County Surveyor requesting an emergency order to require the filing of a preliminary set of the assessment district map, assessment diagram, and assessment roll with the Board Clerk 15 days prior to the date desired for the initiation of proceedings and not to place the proceedings on the Agenda for the desired date unless a favorable report has been received from the County Surveyor prior to the closing of the Agenda, on all assessment district proceedings.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted, setting the deadline for complete assessment district matters to be submitted to the Board Clerk as 19 days prior to the date it is placed on the Agenda; and the Board Clerk is to notify all Assessment District attorneys:

RESOLUTION NO. 131-66

SETTING DEADLINE FOR FILING ASSESSMENT DISTRICT MATTERS

(For contents, see original resolution)

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LHR 141 Letter received from the County Counsel offering to sell his law books to the County for a total price of \$926.00. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Purchasing Agent is

LHR 114-7

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LHR 141 authorized to take whatever action is necessary to acquire the used law books for the County, and the Board hereby notes that the County Counsel has advised them of Government Code Section 1090.

LHR 114

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LHR 50 On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, Mr. Hans A. Mayr is appointed to the El Dorado Coordinating Council for the Economic Opportunity Act to fill the vacancy created by the resignation of Mr. Blaine Wishart.

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LHR 82-1 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, appointment to the Civil Service Commission from District 4 to fill the vacancy created by the resignation of Dorotea Swanson is continued until May 16, 1966.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following appointments are confirmed:

Emergency Help

1. Ruby M. Kelley, PBX Operator, Range 11, Step A, Sheriff, from 4/20 to 4/26

Extra Help

2. Ruby M. Kelley, PBX Operator, Range 11, Step A, Sheriff, from 4/26 to 5/7
3. Iva F. Woolman, Highway Maintenance Man I, Range 23, Step A, Road, from 4/26 to 6/30
4. Allen J. Pardew, Laborer, Range 17, Step A, Road, from 4/26 to 6/30

Regular Help

5. Lucille M. Haines, Typist Clerk II, Range 13, Step A, Tax Collector, from 4/25

Reclassifications

6. Georgie H. Orelli, from Steno Clerk III, Range 19, Step A, to Credential Technician, Range 29, Step A, Supt. of Schools, from 5/1/66

and at the recommendation of the Administrative Assistant the Board hereby approves the reclassification of Georgie Orelli, waiving the experience requirement by allowing 17 months instead of the required 24 months for this position.

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LHR 349-1 Letter received from Attorney William R. Mackey re-submitting on behalf of Esther Ehrman Lazard applications for Cancellation of Taxes on Parcel No. 16-011-01 and No. 16-021-01, Code Area 69-07; Claim for Tax Refund on Parcel No. 16-011-01, Code Area 69-07; and enclosing a check payable to the County Tax Collector in the amount of \$2,217.61 representing the balance due on Unsecured Tax Bill No. 4238; these matters having been denied by the Board on March 7 and April 4, 1966. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the above matters are approved.

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LHR 423 At the request of Tahoe Paradise, Inc., on motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 132-66

WAIVING REQUIREMENT FOR A SUBDIVISION SOILS REPORT FOR DIVISION OF REAL ESTATE FOR GOLDEN WEST PARADISE UNITS NO. 2, 3 & 4

(For contents, see original resolution)

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230 Letter received from the Bureau of Reclamation stating that the Auburn Dam Study Committee has recommended that the County request a draft of an agreement be prepared by the Bureau concerning replacement of road crossings to be inundated by Auburn Reservoir and urging that the County also request the Bureau to draft an agreement for the impact studies, if the County wishes to make these studies, which cover land use planning necessary to establish the project boundary, and advising that initially the County will have to use County funds for the road studies as the Bureau's current funds cannot be used for this purpose; however, the agreement will provide for reimbursement. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Bureau of Reclamation is to be requested to draft the necessary agreements.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the following letters are placed on file:

1. From the County Clerks' Association of California, thanking the Board for its support in gaining the retention of the county clerk as ex-officio clerk of the Superior Court in the State Constitution
2. From State Compensation Insurance Fund advising that a special insurance plan has been developed to meet the needs of the Economic Opportunity Act Programs, and stating this special plan of insurance is now available; a separate insurance agreement covering E.O.A. programs will be issued as soon as arrangements can be completed.

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LHR 308-2 3. From Department of Commerce, Office of Program Evaluation, stating the County's program activities reported demonstrate that sufficient progress has been made for continued approval of our Overall Economic Development Program until the 1967 annual review.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the letter from the California Citizens Council urging the Board to consider the WORK-FURLOUGH concept for the County jail is referred to the Sheriff for report to the Board.

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LHR 83-5b Letter received from Mr. Irving French requesting permission to use the El Dorado County Campgrounds at Al Tahoe on May 14 for the Second Annual Scout-O-Rama to be staged by the Lake Tahoe District Boy Scouts of America. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is approved and the Recreation Director is to be so notified.

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LHR 178-1 Letter received from the Gold Trail Grange requesting the Board's support in their efforts to have legislation passed to oppose special school elections, which they feel should be held at Primary and General Election time. Ruth Lang, County Clerk, was present. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the County Counsel is to prepare a resolution supporting this request and present it to the Board for the meeting of May 16, 1966.

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LHR 83-4 Letter received from State Department of Fish and Game enclosing Standard Agreement No. WC-320 covering improvements to roads at Finnon Lake Public Fishing Area and requesting completion of compliance report in connection therewith. On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the matter is referred to the Recreation Director with the suggestion that he complete at the earliest possible date.

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LHR 88 Letter received from the Sacramento Sports Car Club requesting the use of Prospector Grade for a hillclimb event on June 25-26, 1966, and requesting the Board to authorize closure of the road for this purpose. On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 133-66

AUTHORIZING CLOSURE OF PROSPECTOR GRADE ON JUNE 25-26 FOR A HILLCLIMB EVENT

(For contents, see original resolution)

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SPECIAL ORDERS

LHR 21-8 The Airport Manager was present regarding renewal of Space Leases with Holiday Airlines, Inc. and Drew Rentals in the Temporary Terminal Building at the Lake Tahoe Airport; referred to him on April 18 for report today. At his recommendation, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to sign Lease of County Airport Space with Holiday Airlines, Inc. for Ticket Booths A, B, and E, to expire May 5, 1967, and Lease of County Airport Space with Drew Rentals for Ticket Booth C, to expire May 3, 1967; both with one-year options to renew.

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PLANNING COMMISSION MATTERS

Pursuant to the recommendation of the Planning Commission, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Board Clerk is requested to publish notice and call for a public hearing to be held on May 23, 1966, at 10:15 A.M. on rezoning of lands as follows:

LHR 285-6-66 Gold Hill area from Interim Unclassified to AE Exclusive Agricultural zone, consisting of approximately 258 acres; petitioned by D. C. and P. J. Milton, F. E. Thompson, and H. V. and B. M. Jespersen. Planning Commission recommends adoption.

LHR 285-7-66 Sly Park area from R1 Single Family Residential to R2 Limited Multi Family Residential, consisting of approximately 17 acres; petitioned by Sly Park Hills, a Joint Venture. Planning Commission recommends rejection.

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LHR 285-3-66 Hearing held as duly advertised on rezoning of lands in the Carson Range area from A Agricultural to R1A Single Family Acre Residential, consisting of approximately 160 acres; petitioned by Harold Edelstein; recommended for rejection by Planning Commission. (Continued from March 28) Mr. Melvin E. Beverly, Attorney, and Mr. Edelstein were present. Mr. Douglas Leisz of the U. S. Forest Service was also present. After discussion, on motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the request is denied; and the Planning Commission is requested to make a restudy of Forest Service lands in question and make a determination of the advisability of rezoning lands in this area.

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Hearing held as duly advertised on Resolution Of Intention No. 86-66 to Abandon a portion of Forni Road. No protestants appearing, on motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the following order is passed and adopted:

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ORDER NO. 134-66

ABANDONING COUNTY ROAD
(Portion of Forni Road)

(For contents, see original order)

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LHR 117 Mrs. Cross, Welfare Director, met with the Board to discuss a transfer of funds for the purchase of equipment for the Adoption Agency. On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, a budget transfer in the amount of \$960 from the Contingency Fund to Fixed Assets
LHR 151 is approved, and the money, when reimbursed, is to be returned to the Contingency Fund. (Budget Transfer #4145)

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LHR 151-2 On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Chairman is authorized to execute the application for renewal of license to conduct a County Adoption Agency for a period from July 1, 1966, to June 30, 1967.

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LHR 422 There were no bids received at the scheduled bid opening this date for bonds for the Camino Union School District.

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LHR 83-5b Mr. Bonney, Recreation Director, was present to report on the sewer system at the Lake Tahoe Campground, referred to him on April 11, 1966. He presented a report in which he recommends the following: "...that the costs to the Recreation Department be programmed in the amount of \$20,000 for both 1967 and 1968 budget years, with the work scheduled to commence September 10, 1967, or as soon as service is available. The work must be scheduled for fall as it cannot be undertaken during the summer season of operation and cannot be calculated to be completed during the spring.

On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Recreation Director's report is accepted and he is to include \$20,000 in his 1966-67 budget to cover the first half of the cost of the project of sewers at the Lake Tahoe Campground.

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LHR 420-5 Mr. Feister of the State Workmens Compensation Insurance Fund presented a dividend check in the amount of \$20,420.49 which was accepted by the Board.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried,

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LHR 28 all Claims presented this day on the Warrant Register are approved and allowed for payment.

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LHR 59 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Claim of the County Fair Association for estimated expenditures for the month of April in the amount of \$4,915.00 is approved for payment.

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LHR 420 On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, Claim No. 1971 in the amount of \$890.00 for Vaught, Wright & Bond, to cover premium for one year on Home Indemnity Company Policy No. A6274737 (Policy Record #2, Automobile Direct Damage) approved by Mund, McLaurin & Co., is approved for payment.

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LHR 58 At the recommendation of the County Counsel, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the Application for Leave to Present Late Claim submitted by Robert Millington, Attorney for Ruth Erickson, formerly Ruth Braucht, for personal injuries in the amount of \$53,944.71, is rejected.

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LHR 298 On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 135-66

OPPOSING ACQUISITION OF REAL PROPERTY BY STATE & FEDERAL GOVERNMENTS WHICH DISRUPT THE ORDERLY FISCAL ADMINISTRATION OF COUNTY GOVERNMENT AND PETITIONING STATE AND FEDERAL LEGISLATURES FOR RELIEF

(For contents, see original resolution)

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The Board recessed until 2:00 P.M.

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2:00 P.M.

LHR 50 Mr. Hans Mayr was present to discuss the Economic Opportunity Act programs. At the request of the Coordinating Council for the Economic Opportunity Act, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and carried, the following resolution is passed and adopted wherein the Board agrees to sponsor the Community Action Program, and include a 10% contribution being strictly "in-kind":

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RESOLUTION NO. 136-66

AGREEING TO SPONSOR COMMUNITY ACTION PROGRAM
UNDER ECONOMIC OPPORTUNITY ACT

(For contents, see original resolution)

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LHR 390-7 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Board hereby rescinds a portion of Ordinance No. 787, adopted on April 18, 1966, with an emergency clause, deleting that portion of the Ordinance which placed a speed limit of 35 mph on Ponderosa Road.

On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the following ordinance is passed and adopted setting a speed limit of 35 mph on Ponderosa Road from its intersection with State Route 50 to the northern boundary of the Ponderosa High School property:

ORDINANCE NO. 788

ESTABLISHING SPEED LIMIT ON PONDEROSA ROAD

(For contents, see original ordinance)

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On motion of Supervisor Chism, seconded by Supervisor Ronzone, and carried, the following resolution is passed and adopted:

RESOLUTION NO. 137-66

AUTHORIZING THE SUM OF \$6801.22 TO BE FORWARDED TO THE CITY OF SOUTH LAKE TAHOE AS THE PRO-RATED PORTION OF ALL BUILDING PERMIT FEES PAID TO THE COUNTY FOR CONSTRUCTION OF BUILDINGS WITHIN THE CITY

(For contents, see original resolution)

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LHR 74-3b On motion of Supervisor Ronzone, seconded by Supervisor Chism, and carried, the Board hereby authorizes payment to Western Title Guaranty Company in the amount of \$50 under Escrow No. 5575, Victor Bullard - El Dorado County, as the cancellation fee under the escrow, re proposed Government Center site.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and carried, the Surveyor is authorized to survey 7 acres of land offered by Arthur G. Oetting to the County for its proposed El Dorado County Government Center site and present the Board with a legal description, and the County Counsel

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is authorized to open an escrow for acceptance of the 7 acres and the Gift Deed.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Chairman is authorized to execute a letter to the City Council of the City of South Lake Tahoe dated April 26, 1966, regarding charge for overhead services in the contract for law enforcement, wherein a contract is offered to the City on the cost analysis as originally submitted less and without a 10% overhead charge factor.

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On motion of Supervisor Chism, seconded by Supervisor Worrell, and carried, the Road Commissioner is authorized to purchase a 2500 gallon water tank from Perkins Welding for \$895 plus tax; money to come from equipment budget for 1965-66.

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On motion of Supervisor Worrell, seconded by Supervisor Chism, and carried, the Board hereby states that the rebate on insurance to the County in the amount of \$31.52 as the County's proportionate share of commission on insurance for Weimar Medical Center for the 3-year period from 1963 through 1965 shall be paid to Vukovich Insurance Agency.

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There being no further business, the Board adjourned to reconvene on Monday, May 2, 1966, at 9:30 A.M.

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APPROVED

Ray Langner
Chairman

ATTEST:

RUTH LANG, County Clerk

By *Barbara L. Cook*
Deputy